

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF UTAH

UNITED STATES' EXHIBIT LIST

UNITED STATES OF AMERICA
V.
LEV ASLAN DERMEN,

Case Number: 2:18-CR-00365-JNP-BCW

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANTS' ATTORNEY
Judge Jill N. Parrish					Richard M. Rolwing, Leslie A. Goemaat, Arthur J. Ewencyk, John E. Sullivan	Mark J. Geragos, Setara Qassim, Linda Moreno, Arthur Karagezian, & Jon Williams
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
January 27, 2020 -- March 9, 2020						Stephanie Schaerrer
PLF. NO.	PAGE COUNT	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
X		1/30/20			Katirina Pattison	
X		2/3/20			Greg Perrin	
		2/3/20			Brenden Morrissey video deposition	
	A	2/3/20	X	X	Morrissey Credit Memo Dated 4/5/13	
	B	2/3/20			Morrissey Credit Memo Dated 4/2/13	
	C	2/3/20			Morrissey Credit Memo Dated 3/26/13	
	D	2/3/20			Copy of Check from Noil Energy Group to Morrissey Oil USA #1726	
	E	2/3/20			Copy of Check from Noil Energy Group to Morrissey Oil USA #1737	
X		2/5/20			Joshua Wallace	
	F	2/5/20	X	X	Copy of letter from USMS (12 pages)	
	G	2/5/20	X	X	Email from Morrissey Oil to TCM	
	H	2/5/20	X	X	Letter from Pillar Law Firm	
X		2/5/20			Jacob Kingston	
	I-1	2/12/20	X	X	Bank of Utah bank statement without counsel notes.	
	K	2/12/20	X	X	Document re: United Fuel Supply, LLC	
	L	2/12/20	X	X	Account statement for Washakie 4/2011	
	M	2/13/20	X	X	Account statement for Washakie (compilation)	
X		2/18/20			Deryl Leon	

X		2/18/20			Isaiah Kingston
	P	2/18/20	X	X	Text messages
	Q	2/19/20	X	X	Email from Isaiah Kingston to Jacob Kingston
	R	2/20/20	X	X	Merrill Lynch Report Edwin Tangalo
	S	2/20/20	X	X	UFS India Meeting Agenda/Minutes
	T	2/20/20	X	X	Imessage from Jacob Kingston to Isaiah Kingston
	U	2/20/20	X	X	WRE Debt Summary Schedule – May 21, 2015
	V	2/20/20	X	X	Bank of Utah statement 3/31/15 redacted
X		2/20/20			Shimon Katz
X		2/24/20			Anna Avagyan
	C-1	2/24/20	X	X	Email from Rachel Kingston dated 6/20/2012 re: ACH is not approved
	W	2/24/20	X	X	Email from Levon to Rachel dated 9/15/15 subject Viscon Int Inc pick-up on Monday.
	X	2/24/20	X	X	Email from Levon to Aaron Roundy 11/18/2014 re: Urgent ACH Error
	Y	2/24/20	X	X	Email from Levon to Rachel Kingston 5/18/12 Re please void invoice
	Z	2/24/20	X	X	Email from Levon to Rachel 4/20/12 re: Delivery Issue
X		2/24/20			Nicolas Steele
X		2/24/20			Zubair Kazi
	AA				Email from Jason Foulger to Steve Poludniak dated 10/3/14
	CC	2/25/20	X	X	Lawsuit Kazi v Washsachie, Lion Aviation, et al
		3/2/20			Michael Porter
		3/3/20			Daniel McDyre
	DD				Grand Jury Subpoena for Zubair Kazi
	EE	3/2/20	X	X	Letter from Arman to McDyre dated 4/2/18
		3/3/20			Special Agent Stephen Washburn
	GG	3/5/20	X	X	Band of America bank statement for 3/1/15 – 3/31/15 SBK Holdings
	HH	3/5/20	X	X	Chase Bank Statement April 1 – April 30, 2015 Washakie Renewable Energy
	II	3/5/20	X	X	Chase Bank Statement April 1 – April 30, 2015 Washakie Renewable Energy
	JJ	3/5/20	X	X	Bank of America checking account 1 page 11/1/16 – 11/31/16 SBK Holdings
	KK	3/9/20	X	X	Interest Bearing Intragroup Loan Agreement between SBK Holding and Washakie Renewable Energy LLC
	LL	3/9/20	X	X	Merrill Lynch Statement

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LEV ASLAN DERMEN,
a/k/a Levon Termendzhyan

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PRESIDING JUDGE Judge Jill N. Parrish					PLAINTIFF'S ATTORNEY Richard M. Rolwing, Leslie A. Goemaat, Arthur J. Ewencyk, John E. Sullivan	DEFENDANTS' ATTORNEY Mark J. Geragos, Setara Qassim, Linda Moreno, Arthur Karagezian, & Jon Williams
TRIAL DATE (S) January 27, 2020 – March 20, 2020					COURT REPORTER	COURTROOM DEPUTY Stephanie Schaerrer
PLF. NO.	PAGE COUNT	DATE OFFER ED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
1-1	372			2/5	SUMMARY OF 39 CLAIMS FOR REFUND FILED WITH THE IRS ON BEHALF OF WRE AND UFS	
1-2	106			2/5	SUMMARY OF TREASURY CHECKS ISSUED TO WRE	
1-2.1	2			3/3	PAGES 1 & 2 OF EXHIBIT 1-2 AS CORRECTED IN COURT ON 03/03/2020 BY AGENT WASHBURN	
1-3	274			2/5	SUMMARY OF 39 CLAIMS FOR REFUNDS PREPARED FOR WRE AND UFS BY THINKTRADE	
1-3.1	2			3/3	PAGES 1 & 2 OF EXHIBIT 1-3 AS CORRECTED IN COURT ON 03/03/2020 BY AGENT WASHBURN	
1-4	223			2/10	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS AUG 2013-MAR 2014	
1-5	51			3/3	SUMMARY OF WRE OUTGOING WIRE TRANSFER REQUESTS TO CATAN	
1-6	40			2/11	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS SEP-OCT 2014	
1-7	17			2/11	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS APRIL 2015	
1-8	29			2/18	SUMMARY OF WRE, CATAN, AND SCM FINANCIAL TRANSACTIONS NOV 2015-JAN 2016	
1-9	21			2/18	SUMMARY OF WRE, UFS, XENA, AND UNION FUELS FINANCIAL TRANSACTIONS NOV 2015-JUNE 2016	
1-10	13			2/20	FLOW OF FUNDS MARCH 16 THRU MAY 27, 2015	
1-11	2			3/3	SUMMARY OF BANK RECORDS	
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2-2	20			2/10	FUNDS TRANSFERRED TO AND FROM WASHAKIE AND SBK HOLDINGS USA, INC.	
2-3	65			2/10	SUMMARY OF INTERNATIONAL WIRE TRANSFERS	
2-4	7			2/19	SUMMARY OF FUNDS TRANSFERRED TO AN ACCOUNT IN THE NAME OF JACOB KINGSTON IN TURKEY	

2-5	17			3/4	FLOW OF FUNDS RE PURCHASE OF 2010 BUGATTI VEYRON
2-6	3			3/3	15.11.13 AMEX CENTURION CARD STATEMENT RE NEW CREDIT CARD FOR ISAAH KINGSTON, JACOB KINGSTON, AND LEVON TERMENDZHIAN
2-7	21			3/3	FLOW OF FUNDS RE TERMENDZHIAN-KORKMAZ JOINT BANK ACCOUNT
2-8	10			2/19	SUMMARY OF 2018 WIRE TRANSFERS TO TURKEY
2-9	2			3/3	SIGNATURE CARD FOR SPEEDY LION RENEWABLE FUEL INVESTMENTS ACCOUNT #0399
2-9.1	50			3/4	SPEEDY LION RENEWABLE FUELS INVESTMENTS BANK STATEMENTS 2014
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2-15	12			3/4	RESPONSE FROM MALTA RE: MLAT
3-1	24			3/4	FLOW OF FUNDS RE \$11.2 MILLION LOAN TO ZUBAIR KAZI
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3-8	1			2/25	13.07.03 PASSPORT STAMP
3-9	1			3/2	SUMMARIES OF TRANSACTIONS WITH NOIL-VISCON-WRE
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3-13	4			2/25	13.10.01 OCTOBER 1, 2013 AND OCTOBER 3, 2013 DEPOSIT OF \$2,000,000
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3-15	1			2/25	14.06.04 DEPOSIT OF \$1,000,000 TO NOIL ENERGY ACCOUNT
3-16	1			2/25	14.06.04 SIGNATURE CARD FOR NOIL ENERGY ACCOUNT
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3-23	3			2/25	15.02.02 PROMISSORY NOTE BY KAZI FOODS, INC FOR \$12 MILLION TO SBK HOLDINGS USA
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4-5	1			1/30	12.05.17 INVOICE FROM SUNBELT AG SUPPLY TO WASHAKIE
4-7	3			1/30	12.06.20 EMAIL FROM JACOB KINGSTON TO KATRINA TRACY RE INVOICES
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4-9	12			1/30	12.06.20 EMAIL FROM KATRINA TRACY TO HILDAGO ATTACHING INVOICES FOR 6 RAILCARS
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4-12	8			2/10	UFS INVOICES TO NOIL ENERGY AND BILLS OF LADING
5-35	1			2/18	12.10.17 EMAIL FROM JACOB KINGSTON TO GREG PERRIN, PHILIP CAHIL, JUSTIN DIVIS AND DERYL LEON RE FEEDSTOCK
5-43	4			2/18	13.06.03 FOUR F INVOICES FROM SITE 5 BOX 43 LOG 107
5-44	3			2/18	13.07.25 EMAIL FROM DERYL LEON TO STEVEN P AND BRIAN K AT WESTWAY ATTACHING PICTURE OF LAMBORGHINI
5-70	1			2/18	PHOTO OF DERYL LEON AND JACOB KINGSTON AND JET
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6-5	2			2/6	12.02.05 EMAIL FROM JACOB KINGSTON TO DERYL LEON EXPLAINING CHECKLIST
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6-222	14			2/11	15.06.16 MEGA VARLEK BOARD OF DIRECTORS MEETING RESOLUTION ATTACHING CONFIDENTIALITY AGREEMENT
6-225.1	2			3/5	16.01.13 JOK SIGNED ADDITIONAL PROTOCOL KOMAK AGREEMENT
6-226	4			2/10	VISCON INT'L – WASHAKIE AGREEMENT
6-227	7			2/11	16.08.15 LOAN AGREEMENT WRE AND SBK [PAGES 13 to 19]
6-235	3			2/10	13.06.24 BANK OF UTAH WIRE TRANSFER RECORD RE: \$742,500 SENT FROM WRE TO RALPH FONSESCA
6-236	4			3/5	160101 VISCON AGREEMENT (SINGAPORE)
6-237	4			3/5	160101 VISCON AGREEMENT (INDONESIA)
6-238	4			3/5	160101 VISCON AGREEMENT (MALAYSIA)
6-240	1			2/10	14.04.07 UMUT EMAIL OF DEED FOR VILLA IN BELERBEYI
7-1	28			2/11	TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
7-1.1	1			2/19	PHOTO OF UFS TURKEY SIGN
7-1.2	1			3/5	PHOTO OF SETAPP BUSINESS CARD
7-1.4	1			2/11	PHOTO SETAP SWIFT CODE
7-1.5	1			2/11	PICTURE OF ISANNE SARL SWIFT CODE
7-1.7	1			2/19	PHOTO OF WIRE REQUEST TO SETAP
7-1.8	1			2/19	VERSAL WIRE INSTRUCTIONS
7-1.11	4			2/19	SUBPOENA TO HIGHER GROUND
7-2	28			2/19	WHATSAPP MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
7-2.1	1			2/19	PHOTOGRAPH OF WIRING INSTRUCTIONS TO STONE ISI YALITIM SANAYI VE TICARET
7-2.2	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.3	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.4	1			2/19	SCREENSHOT OF ADVERTISEMENT FOR SALE OF LAMBORGHINI AND FERRARI
7-2.5	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.6	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO STONE ISI YALITIM SANAYI VE TICARET
7-2.7	1			2/19	PHOTOGRAPH OF WIRE INSTRUCTIONS TO BLANE TEKNOLOJI
7-2.8	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI
7-2.9	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI
7-2.10	1			2/19	PHOTOGRAPH OF WIRE CONFIRMATION TO BLANE TEKNOLOJI
7-3	4			2/19	TEXT MESSAGES BETWEEN JACOB KINGSTON AND ISAIAH KINGSTON
7-4	2			2/18	13.03.08 CHATS BETWEEN ISAIAH KINGSTON AND JACOB KINGSTON

7-5	12			2/19	SUMMARY OF 7.02 (TEK AND JOK WHATSAPP MESSAGES)
7-6	1			2/18	NOIL CASHIER'S CHECK
7-8	2			2/18	TRUE UP SPREADSHEET FROM SITE 5 BOX 46 LOG 110
7-13	2			2/18	13.03.28 EMAIL FROM JUSTIN DIVIS TO ISAAH KINGSTON RE ALTERING INVOICE
7-14	2			2/18	13.03.28 EMAIL FROM JUSTIN DIVIS TO ISAAH KINGSTON ATTACHING ALTERED INVOICE
7-21	8			2/18	12.09.25 EMAIL FROM JACOB KINGSTON TO ISAAH KINGSTON AND AMY PETERSON RE INV #S 2537 AND 2538
7-24	5			2/19	15.05.25 RACHEL KINGSTON EMAIL TO ISAAH KINGSTON RE CASH SUMMARIES WITH ATTACHED SPREADSHEET (METADATA)
7-25	3			2/20	15.10.01 EMAIL FROM ISAAH KINGSTON TO JACOB KINGSTON RE MONEY SENT WITH ATTACHED SPREADSHEET
7-26	1			2/19	15.11.18 EMAIL FROM AMEX TO ISAAH KINGSTON RE UPDATING CARD TO INCLUDE LEVON TERMENDZHIAN
7-27	2			2/19	14.03.12 EMAIL FROM JACOB KINGSTON TO ISAAH KINGSTON RE BANK AND ASSET MGMT CO.
7-30	1			2/19	15.12.09 \$200,000 WELLS FARGO WITHDRAWAL SLIP SIGNED BY ISAAH KINGSTON
7-31	3			2/6	12.08.28 UFS BANK OF UTAH STATEMENT
7-32	3			2/19	DOC 40 AFFIDAVIT OF ISAAH KINGSTON #1
7-33	2			2/19	DOC 85 AFFIDAVIT OF ISAAH KINGSTON #2
7-34	7			2/20	15.06.05 EMAIL FROM MICHAEL HOGLUND ATTACHING DEBT SUMMARY
8-1	37			2/18	FLOW OF FUNDS -- PURCHASE OF 2072 EAST CREEK ROAD
8-1.1	5			3/9	MERRILL LYNCH #1352 STATEMENTS FOR JUNE AND JULY 2013
8-1.2	3			3/9	MERRILL LYNCH SUMMARY OF ACCOUNTS RE: COLLATERAL ACCOUNT
8-1.3	1			3/5	DEMONSTRATIVE EXHIBIT 03.05.2020
8-1.4	24			3/9	MERRILL LYNCH #4821 STATEMENTS FOR MAY, JUNE, AND JULY 2013
8-2	3			2/19	13.08.02 \$675,034 WIRE FROM WRE TO MERIDIAN TITLE
8-6	8			2/10	13.07.29 PURCHASE CONTRACT FOR 2072 E. CREEK ROAD, SANDY U
9-1	2			3/4	14.03.05 WIRE TRANSFER REQUEST RE \$483,000 TO TURKEY
9-2	1			3/4	14.03.05 \$483,000 WIRE FROM WRE TO GARANTI BANK, TURKEY
9-3	2			3/4	FLOW OF FUNDS \$483,000 WIRE TRANSFER TO TURKEY
10-1	11			3/4	FLOW OF FUNDS -- PURCHASE OF HUNTINGTON BEACH RESIDENCE
10-2	20			3/4	15.03.09 OPERATING AGREEMENT OF GILBERT ISLAND PROPERTY LLC (FOR TITLE 365)
10-3	2			3/4	15.03.16 GRANT DEED TO GILBERT ISLAND PROPERTY LLC (TITLE 365)
10-6	37			3/4	15.03.27 DEED OF TRUST BETWEEN GILBERT ISLAND PROPERTY, FIRST AMERICAN TITLE, AND SBK (TITLE 365)
10-24	1			3/4	VIDEO CLIP FROM LEVON TERMENDZHIAN DEPOSITION DATED 12.08.2017

10-25	1			3/4	VIDEO CLIP FROM LEVON TERMENDZHYAN DEPOSITION DATED 12.08.2017
10-26	1			3/4	VIDEO CLIP FROM LEVON TERMENDZHYAN DEPOSITION DATED 06.19.2018
10-27	1			3/4	VIDEO CLIP FROM LEVON TERMENDZHYAN DEPOSITION DATED 06.19.2018
11-8	2			2/20	14.06.09 EMAIL FROM WILLIAM ROOZ TO JACOB KINGSTON, ISAIAH KINGSTON, RACHEL KINGSTON AND SHIMON KATZ RE CALL
14-23	4			2/12	14.01.14 HANDWRITTEN OUTLINE OF THE PLAN
15-6	1			3/4	SUMMARY OF PERSONAL TAX RETURNS FILED BY LEVON TERMENDZHYAN 2011-2015
15-7	13			2/6	SUMMARY OF TANK 6
16-3	2			2/11	14.03.12 EMAIL FROM JORDAN LOUIE TO FARIBA CC JACOB KINGSTON RE: REFERENCE LETTER FROM SBK HOLDINGS
16-4	5			2/10	14.05.14 EMAIL FROM JORDAN LOUIE TO UMUT UYGUN RE OPEN LETTER OF CREDIT FOR LIFETREE TRADING WITH CONTRACT
18-3	46			2/24	12.05.19 EMAIL FROM RACHEL KINGSTON TO LIONTANKLINES@YAHOO.COM AND MILES STEPHENS RE INVOICES, WITH ATTACHMENTS
18-16	13			2/6	12.06.07 EMAIL FROM LIONTANKLINES@YAHOO.COM TO RACHEL KINGSTON RE PAYMENT STATUS, WITH ATTACHMENTS
18-24	8			2/24	15.12.30 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON RE AP-12.30.2015 UPDATES
18-27	3			2/24	16.01.26 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO RACHEL KINGSTON RE INVOICE 2538 FROM NOIL ENERGY GROUP, WITH ATTACHMENTS
18-32	2			2/24	12.05.09 UFS - TITAN TERMINAL BOL AND WT 050912-1
18-34	4			2/24	12.05.09 UFS - TITAN TERMINAL REPORT 050912-2
18-35	4			2/24	12.05.10 UFS - TITAN TERMINAL 051012-2
18-37	2			2/6	12.05.15 UFS INVOICE AND BOL FOR B99 TO NOIL
18-38	14			2/6	12.05.16 EMAIL FROM RAK TO AA ATTACHING B99 INVOICES
19-1	4			3/3	13.12.19 LEVON TERMENDZHYAN CURRICULUM VITAE PREPARED BY DAN MCDYRE (WITH METADATA)
19-10	3			3/3	TERMENDZHYAN RESUME UPDATE 07.27.2017
19-11	4			3/3	COPIES OF 3 DEMAND LETTERS FROM VISCON INTERNATIONAL TO WASHAKIE
19-12	4			3/3	1.1.16 EXCLUSIVE TERRITORY MARKETING AGREEMENT VISCON INTERNATIONAL AND WASHAKIE RE: SINGAPORE
19-13	4			3/3	1.1.16 EXCLUSIVE TERRITORY MARKETING AGREEMENT VISCON INTERNATIONAL AND WASHAKIE RE: MALAYSIA
19-14	4			3/3	1.1.16 EXCLUSIVE TERRITORY MARKETING AGREEMENT VISCON INTERNATIONAL AND WASHAKIE RE: INDONESIA
19-15	4			3/3	1.1.14 EXCLUSIVE TERRITORY MARKETING AGREEMENT VISCON INTERNATIONAL AND WASHAKIE WITH HANDWRITTEN CHANGES
22-1	2			2/10	13.07.23 EMAIL FROM CHARLES HERMAN TO JACOB KINGSTON RE PURCHASE OF BUGATTI CAR FOR LEVON TERMENDZHYAN
22-3	1			3/4	13.07.26 BUGATTI TRANSFER OF TITLE FOR \$1,820,000
22-4	2			2/10	13.07.29 EMAIL FROM UFSWRE TO ISAIAH KINGSTON RE \$100,000 WIRE TRANSFER TO I-4 VENTURES
22-8	3			3/4	14.01.14 STATE OF MONTANA MOTOR VEHICLE REPORT FOR BUGATTI CAR REGISTERED TO NOIL LLC
22-9	2			3/5	2019 REGISTRATION BUGATTI

23-1	17			3/4	LEVON TERMENDZHIAN FORM 1040 FOR 2011
23-2	16			3/4	LEVON TERMENDZHIAN FORM 1040 FOR 2012
23-3	22			3/4	LEVON TERMENDZHIAN FORM 1040 FOR 2013
23-4	25			3/4	LEVON TERMENDZHIAN FORM 1040 FOR 2014
23-5	24			3/4	LEVON TERMENDZHIAN FORM 1040 FOR 2015
29-5	1			3/2	12.03.22 SUMMARY OF LAS PALMAS BIO
29-15	3			3/2	12.05.31 EMAIL FROM LPOD TO RACHEL KINGSTON RE BIO LOADS
29-18	4			3/2	15.09.12 SUMMARY OF VISCON PROJECT
29-19	1			3/2	15.11.09 EMAIL FROM NOILENERGYGROUPINC@YAHOO.COM TO APRIL TOOKER, KELLI TERRELL RE ADDITIVE
30-1	91			3/3	LEVON TERMENDZHYAN TRAVEL RECORDS
31-1	6			3/4	DEFENDANT RECORDED JAIL CALL # 01 [10.36.101.13-7 / 14 PAGES]
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55-4	3			2/4	12.10.25 EMAIL FROM PHILIP CAHILL TO JACOB KINGSTON RE BIO FUEL CONTRACTS ETC
55-5	1			2/3	11.09.20 EMAIL FROM GREG PERRIN TO MORRISSEY OIL RE BUSINESS PLACED WITH MORRISSEY
55-6.2	3			2/3	12.09.25 EMAIL DIVIS TO PERRIN RE 250K OF BIO
55-7	1			2/3	12.09.25 EMAIL FROM JUSTIN DIVIS TO GREG PERRIN RE FEEDSTOCK
55-8	1			2/3	12.10.01 INVOICE FROM GAVILON TO MORRISSEY OIL
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55-11	11			2/3	12.10.03 EMAIL FROM PHILIP CAHILL TO PERRIN RE AGREEMENTS SIGNED, WITH ATTACHMENT
55-15	1			2/3	12.10.17 EMAIL FROM JOK TO PERRIN PHILIP CAHILL JUSTIN DIVIS AND DERYL RE: FEEDSTOCK (GP-12)
55-25	2			2/3	12.12.07 EMAIL FROM GREG PERRIN TO BRENDAN MORRISSEY RE RESERVATION CONFIRMATION
55-27	1			2/4	12.12.11 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH
55-28	3			2/4	12.12.13 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE BANK OF UTAH
55-30	1			2/4	13.01.11 BRENDAN MORRISSEY EMAIL TO PHIL CAHILL TO CANCEL ALL ILLEGAL TRADES
55-32.2	4			2/4	13.01.24 EMAIL FROM KOLMAR AMERICAS TO PHILIP MORRISSEY WITH ATTACHED TRANSACTION CONFIRMATION
55-40	2			2/3	13.02.15 EMAIL FROM JOSH WALLACE TO PERRIN RE RECAP OF OUR DISCUSSIONS YESTERDAY
55-41	2			2/3	13.02.15 EMAIL FROM TCM RENEWABLES TO CAHILL RE CALIFORNIA CONTRACT, WITH ATTACHMENT

55-42	2			2/3	13.02.15 EMAIL FROM PERRIN TO DIVIS RE CONTRACT MOR NOIL, WITH ATTACHMENT
55-43	2			2/4	13.02.25 PHILIP CAHILL LETTER ON NOIL LETTERHEAD PROPOSING PARTNERSHIP
55-45	1			2/4	13.03.02 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN RE INVOICE REQUEST
55-46	1			2/4	13.03.07 BRENDAN MORRISSEY EMAIL TO GREG PERRIN AND PHILIP CAHILL TO FORWARD ALL INVOICES TO DATE
55-49	1			2/4	13.03.24 EMAIL FROM BRENDAN MORRISSEY TO GREG PERRIN AND OTHERS RE INTRO REF TAX CREDIT APPLICATION
55-50	5			2/3	13.03.25 EMAIL FROM LIONTANKLINES@YAHOO.COM TO GREG RE FW NOIL ENERGY GROUP, INC. WITH ATTACHMENTS
55-54	1			2/5	13.04.13 B100 PURCHASE AGREEMENT WITH TCM RENEWABLES
55-56	183			2/3	13.04.23 EMAILS FROM GREG PERRIN TO PHILIP CAHILL ET AL. RE BOLS FOR 2013 WITH ATTACHMENTS
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55-58	41			2/3	13.04.25 EMAIL FROM ISAIAH KINGSTON TO MORRISSEY AND JACOB KINGSTON RE SUMMARY OF DEALINGS WITH MORRISSEY OIL
55-60	4			2/4	13.04.29 ATTORNEY MARK GOLDSTEIN EMAIL TO ANTHONY MORRISSEY WITH FULL ACCOUNT STATEMENT
55-61	1			2/4	13.04.30 JOSHUA WALLACE EMAIL TO BRENDAN MORRISSEY, JUSTIN DIVIS, AND ANTHONY MORRISSEY RE DEBT TO MO AND UFS
55-62	1			2/4	13.05.02 CAHILL LETTER TO JOSHUA WALLAE RE TCM RENEWABLES TO PAY NOIL
55-64	1			2/5	13.05.17 JACOB KINGSTON LETTER TO JOSHUA WALLACE RE PAYING NOIL THE \$675,000 OWED TO WRE
55-66	2			2/4	13.06.11 EMAIL FROM BRENDAN MORRISSEY TO JACOB KINGSTON WITH ATTACHED FUEL PURCHASE AGREEMENT RE DEERPARK
55-68	2			2/3	18.01.03 ACCOUNT QUICK REPORT FORM PERRIN – MORRISSEY OIL (GP-0)
55-70.1	4			2/4	13.05.10 PAGES FROM BANK OF IRELAND ACCOUNT STATEMENT FOR MORRISSEY OIL LTD
55-100	1			2/3	PASSPORT PHOTO
60-1	1147			2/24	TITAN TERMINAL RECORDS 2011 TO 2012
60-1.1	12			2/6	SELECTED 2012 TITAN TERMINAL RECORDS